

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019535

Entity Name: SYSTIX, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2633 MIDDLE RIVER DR.
6
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

20586 NW 11TH CT
MIAMI GARDENS, FL 33169

Current Mailing Address:

PO BOX 24824
FORT LAUDERDALE, FL 33307

New Mailing Address:

20586 NW 11TH CT
MIAMI GARDENS, FL 33169

FEI Number: 65-1081241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WILSON, MARK
Address: PO BOX 24824
City-St-Zip: FORT LAUDERDALE, FL 33307

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK WILSON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date